

**Commissioners Meeting
March 3, 2015**

Present: David Gogel, Jim Seiler, Al Logsdon, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

Logsdon made a motion to approve the February 2, 2015 minutes as presented. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve the February 17, 2015 minutes as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch 3083. Seiler seconded the motion, motion was approved. Seiler made a motion to approve Batch 3087. Logsdon seconded the motion, motion was approved.

Highway Report

CDL Physicals

Painter and Lindsey asked if the Commissioner's wanted to set a policy that all county highway workers go to Richland Medical Center for CDL Physicals. RMC will offer the physicals for \$80.00, which is lower than some surrounding facilities. After discussion it was decided that the county would only pay up to \$80.00 for a CDL Physical and if an individual chooses to go elsewhere they will be reimbursed only up to \$80.00. Logsdon made a motion to set the limit at \$80.00. Seiler seconded the motion, motion was approved.

Painter presented the February fuel report and his equipment listing. He stated that if there is any way possible he would still like to replace the 3 International tandem trucks that they keep having problems with. This will be a bidding process that will probably take until summer to complete. Painter has checked into trading them in on new trucks, but the dealer has stated that we would not receive much trade-in value and would be better off auctioning them off.

Lindsey will check on the possibilities of listing online or what our options are and work with Painter on this.

Bridge Inspection

Painter was given a list of small items to address, such as changing signs and checking guard rails. There are no major issues with the bridges at this time.

Troy Refinery Clean Up

The highway workers have started burning brush piles and doing clean up at the property, but rain/snow has caused everything to be too wet to continue at this time. They will proceed with clean up when things dry up.

Legal Report

Troy Refinery

Lindsey contacted INDOT about the adjoining state owned property and was told that not long ago they had checked into getting rid of properties such as this that the state no longer wants. This property was included in that list, but INDOT found issues with getting rid of this particular piece. Lindsey will continue to work on what the county options might be to obtain this piece or inquire about interest from the state to auction it off with our adjoining property.

Video Conferencing

Lindsey spoke with Judge Dartt and Gary Eck from Eck-Mundy about the video conferencing interruptions. Mr. Eck will contact Judge Dartt and Sheriff McDurmon to schedule a meeting and discuss the issues.

AT&T 911 Agreement

Gogel spoke with a local bank about the possibility of interest in funding this agreement and was given the impression a bond would not be necessary. Lindsey will check with local banks about their interest in funding this agreement and if a bond would be needed.

Comcast

No action is needed from the county for the Comcast/Time Warner merger.

PT Cleaning Position

Lindsey suggested the Commissioner's hold an Executive Session on March 17, 2015 at 11:30 A.M. to look over and discuss applications. Seiler made a motion to schedule an Executive Session on March 17th at 11:30 A.M. Logsdon seconded the motion, motion was approved.

EMA-Stephanie Melton

Approval is needed on a Memorandum Agreement between Owensboro and Spencer County. Lindsey reviewed the agreement and saw no issues. Logsdon made a motion to approve the Memorandum Agreement. Seiler seconded the motion, motion was approved. Melton also presented for approval her 2014 Salary Reimbursement. Seiler made a motion to approve the 2014 Salary Reimbursement. Logsdon seconded the motion, motion was approved.

Lamar Conservancy District Appointment

Lenn Stein sent a request to re-appoint Jan Stein to the Lamar Conservancy Board for a 3 year term. Logsdon made a motion to approve the re-appointment of Jan Stein to the Lamar Conservancy Board. Seiler seconded the motion, motion was approved.

Auditor's Office

Auditor Winkler presented 2 quotes for painting and repairing the ceilings and walls in her office. Jeremy Deeg - \$5,377.14

TH Remodeling-\$7,450.00

Winkler recommended the quote from Jeremy Deeg. Seiler made a motion to approve the Deeg quote. Logsdon seconded the motion, motion was approved.

Scott Meadors-Radio Interference

Meadors spoke with the FCC about the issues we are having with radio interference. They stated they will not seek out the problem, but if we can trace it they will help us prosecute who is doing it. If we can track down where the interference is coming from, we can make them fix their problem and pay the expenses we have incurred tracking it. Even if the interference is occurring by accident, the responsibility falls on whoever is causing it. When ask for suggestions of a contact person, Meadors suggested Eric Wandel. Logsdon will contact Wandel and see if he can be of any service. An additional appropriation for funds to track, will be advertised for the April meeting.

Spencer County Ambulance- Change Order & Financing

An Authorization for Change Order from Crossroads Ambulance Sales and Service, LLC was presented by Murray Stout. This change order is necessary due to a different ambulance breaking down; causing a need to switch which ambulance would be remounted. There is an additional cost of \$920.00 for this change. The new contract amount with Crossroads Ambulance is \$121,316.00. Seiler made a motion to approve the revised contract with Crossroads Ambulance. Logsdon seconded the motion, motion was approved. Stout sent out a request to all local banks in Spencer County for quotes on funding the ambulance remount. The amount to be financed is \$87,316.00.

Stout received 3 quotes:

Spencer County Bank – 3.95% for 3 years

Old National Bank-1.93% for 3 years

Freedom Bank-1.66% for 3 years

Stout made a recommendation to approve Freedom Bank, due to being the lowest rate and the satisfaction of doing business with them in the past. Logsdon made a motion to approve the Freedom Bank quote of 1.66% for 3 years. Seiler seconded the motion, motion was approved. Logsdon also made a motion to authorize Murray Stout as the agent to sign documents on behalf of the county. Seiler seconded the motion, motion was approved.

New Business

The Commissioner Meeting on April 7, 2015 needs to be changed to 2:20 P.M. due to a conflicting appointment. Logsdon made a motion to change the meeting time to 2:20 P.M. Seiler seconded the motion, motion was approved.

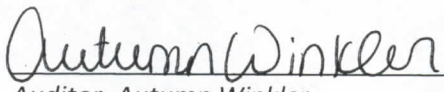
Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 2:55 P.M.



President

Attest:





Auditor, Autumn Winkler